

London Township

Board Minutes

December 9, 2019

Call to order by Supervisor Taepke 7:36 PM

Recited the Pledge of Allegiance.

Roll Call:

Supervisor Gary Taepke-Present, Clerk Kimberly Sharp-Present, Treasurer Melissa Beauchamp-Present, Trustee Penny Turner-Present, Trustee Roger Werstein-Present.

Approval of Agenda:

Unfinished Business:

#2 Article 12-Deleted

New Business:

#1 Planning Commission Appointments, amended to "Appointments"

Addition of:

#5 Tuttlehill rd. Culvert

#6 Temporary Opt. Out

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to accept the agenda as amended

All in favor: AYE.

Motion Carried

First Citizens Time:

-A resident turned in more signatures from the No Water Committee. He stated he will have more signatures to be presented to the Board at the next meeting.

- Mark Gaynier a member of the Planning Commission, voiced his concern about grow operations in the Township and the safety of its residents.

Approval of Minutes:

Motion made by Supervisor Taepke, seconded by Trustee Turner to accept the November 11, 2019 Minutes as Presented.

All in favor: AYE.

Motion Carried

Supervisors Report:

-The boiler went out in the Township Hall. After several calls Supervisor Taepke received a response from American Heating and Cooling and they were able to fix the issue. Supervisor Taepke talked with them in regards to possibly replacing the old boiler with a new furnace. He will be getting a quote from them.

-Sieb Plumbing has finished the disconnection of the two water tanks, but will be coming back to finish the cleaning and sterilization of the remaining tank.

-Trustee Turner questioned why the Township Hall was running out of water so frequently, it was determined that a couple of the toilets were leaking and have been fixed.

Motion made by Treasure Beauchamp, seconded by Trustee Turner to accept the Supervisors Report.

All in favor: **AYE.**

Motion Carried

Treasurers Report:

-Winter tax bills were mailed out on December 1, 2019 and they will be accepted at the Township Hall till February 14 without penalty. The department will have extended hours, till 5pm on Friday February 14th and Friday February 28th to accept payments of both the 2019 Summer and 2019 Winter taxes. Penalties and interest will accrue with the winter taxes if paid after February 14th. All 2019 taxes not paid by February 28th, will have to be paid at the Monroe County Court House with added penalties and interest.

Motion made by Supervisor Taepke, seconded by Trustee Turner to accept the Treasurers Report.

All in favor: **AYE.**

Motion Carried

Clerks Report:

-Clerk Sharp informed the Board that she met with David C. Arthur Consultants to determine the amount of a check #15867 that was questioned by Trustee Turner at the October BOT Meeting. The reason given for the amount was that the time it takes looking at the site plans is starting to take a longer if a pond is involved. Clerk Sharp will be looking at escrow accounts to see if there are any discrepancies and if there happens to be any David C. Arthur Consultants will adjust our account.

-A check written a couple months ago to Petrangelo Bondy & Crossley PC was voided and a new check was issued that will be in this month's disbursements, due to credits found on the account.

-Trustee Turner asked if meeting packets can be ready for pick up the Friday before the meeting. After discussion it will be asked that the all departments get any important information to the Clerk no less than 1 week prior to the meeting and regular reports be to the Clerk by the Thursday prior to the meeting.

Motion made by Treasure Beauchamp, seconded by Trustee Turner to accept the Clerks Report.

All in favor: **AYE.**

Motion Carried

Building Department Report:

-There was a total of 9 permits issued in November totaling: \$2,011.20

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to accept the Building Department Report.

All in favor: **AYE.**

Motion Carried

Zoning Administrators Report:

- Illegal Fence Grames Rd. turned over to Supervisor Taepke to begin legal action.
 - SLU Darling Rd. is in Compliance.
 - Complaints: Tires Oelke Rd. no response from letters sent, given to Building Department for Blight Enforcement.
 - Enforcements: Tuttlehill Rd. & Grames Rd. Persons dwelling in Campers/Sheds (no home on either parcel). Letters sent awaiting a response.
- Update: Illegal Berms Darling Rd. Final notice given property owner to resubmit site plan in substantial complete form by February 1, 2019 or matter will be turned over to the Supervisor for legal action.

Motion made by Supervisor Taepke, seconded by Clerk Sharp to accept Zoning Administrators Report.

All in favor: **AYE.**

Motion Carried

Planning Commission Report:

- There was a Public Hearing Review for the Extraction and Fill Ordinance.
- The Extraction Ordinance will be sent to the County for review.
- The Fill Ordinance was tabled till January.
- Neuvirth Extraction, site plan review for 2nd driveway, fill Site B with construction material tabled for further information
- Site Plan review Alanoly ½ acre pond approved, with the provision that if any material is to be taken off the property there will need to be a haul route created.

Motion made by Supervisor Taepke, seconded by Clerk Sharp to accept the Planning Commission Report.

All in favor: **AYE.**

Motion Carried

Reading of Monthly Disbursements:

General Fund:

Motion made by Supervisor Taepke, seconded by Trustee Turner to approve the disbursements from the General Fund **Totaling 36,350.70**

Roll Call: Trustee Werstein **YES**, Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

Motion Carried

TOTAL MONTHLY DISBURSEMENTS: \$ 36,350.70

Unfinished Business:

1. Security Cameras: Trustee Turner had received 2 quotes to be added to the quote Treasurer Beauchamp turned in last month.

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to table security cameras till next month so Treasurer Beauchamp can contact Innovative Electronic Services and ask for a representative to come to the January meeting.

All in favor: **AYE.**

Motion Carried

New Business:

1. Appointments:

Planning Commission:

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to reappoint Doug Darling to the Planning Commission.

Roll Call: Trustee Werstein **YES**, Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

Motion Carried

Motion made by Supervisor Taepke to appoint Karl Borso to the Planning Commission, to finish Daryl Nichols term, no support.

Motion Fails

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to appoint Anita Straub-McCranie to the Planning Commission term ending December 31, 2023

Roll Call: Trustee Werstein **YES**, Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

Motion Carried

Zoning Board of Appeals:

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to appoint Karl Borso to the Zoning Board of Appeals.

Roll Call: Trustee Werstein **NO**, Trustee Turner **NO**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

Motion Carried

Compensation Committee:

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to reappoint Ed Girard Sr. to the Compensation Committee for a term of 5 years.

All in favor: **AYE.**

Motion Carried

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to appoint Jennifer Borso to the Compensation Committee.

Roll Call: Trustee Werstein YES, Trustee Turner YES, Supervisor Taepke YES, Treasurer Beauchamp YES, Clerk Sharp YES.

Motion Carried

2. Snow Removal:

-There was a total of 2 bids opened at the meeting. Cutting Edge Lawn's bid of \$175 per plow and \$175 to salt. Greg Hughes submitted a bid of \$75 per plow over 2" and salt as needed.

Motion made by Treasurer Beauchamp, seconded by Supervisor Taepke to hire Greg Hughes to snow plow the Township Hall parking lots for the 2019-2020 winter season.

Roll Call: Trustee Werstein YES, Trustee Turner YES, Supervisor Taepke YES, Treasurer Beauchamp YES, Clerk Sharp YES.

Motion Carried

3. Monitoring Wells:

-Supervisor Taepke informed the Board that he has been contacted by the USGS about 2 monitoring wells that is on Township Property. They would like to relinquish them to the Township. Planning Commissioner Doug Darling explained the purpose of them was to monitor the water table while London Aggregate was in operation.

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to table till January to give Supervisor Taepke time to contact the Monroe County Health Department to see if they would like to start monitoring them.

All in favor: AYE.

Motion Carried

4. Site Plan 19-06:

-Planning Commission approved the Alanoly Site Plan with the stipulation that if any material is to be taken off the property that they come to the Planning Commission for approval of a haul route. The Board did not get this information till this evening.

Motion made by Supervisor Taepke, seconded by Clerk Sharp to table till January to give the board time to look over the information.

All in favor: AYE.

Motion Carried

5. Tuttlehill Rd. Culvert:

The Monroe County Drain Commission sent a quote of \$26,000 to replace the culvert on Tuttlehill Rd. south of Ostrander. If this replacement is not done the Monroe County Road Commission will have to close the road. Clerk Sharp will contact the MCRC to see if there is a timeline for possible closure.

Motion made by Trustee Turner, seconded by Treasurer Beauchamp to take bids on this project.

All in favor: AYE.

Motion Carried

6. Marijuana Opt-Out:

-Clerk Sharp presented a "Opt-Out Ordinance" due to the fact that the Attorney has not submitted a definitive ordinance that spells out all the parameters of a new Ordinance.

Motion made by Trustee Turner, seconded by Clerk Sharp to accept Ordinance 2019-12-09 to prohibit recreational marijuana grow establishments.

Roll Call: Trustee Werstein YES, Trustee Turner YES, Supervisor Taepke YES, Treasurer Beauchamp YES, Clerk Sharp YES.

Motion Carried

2nd Citizens time:

-Representatives from Tranquility Fields a Michigan based marijuana grow operation. Explaining what the company does. They are a micro-business growing marijuana, they are interested in possibly working in London Township in the future.

Board of Trustee Comments:

Trustee Turner had inquired about updates on the following:

-If Aggregate Industries has been contacted about putting extra stone down in the driveway at the London Cemetery. Supervisor Taepke has been in contact with them, the problem is their trucks are too big.

-If anyone checked with the Monroe County Road Commission about the bringing of Allison rd. Supervisor Taepke stated he did and was assured that it was done this summer as they contacted the driver.

-Clerk Sharp will follow-up with the Attorney about the status of the Cemetery Resolution and the Returned Check Resolution.

-CD for Roof Fund, Treasurer Beauchamp stated it is ready to be set up. That wait was due to the merger of Monroe Bank and Trust to First Merchants Bank, this is finally complete.

-Residents that have escrow accounts will have their newsletters sent out this week.

Adjournment:

Motion made by; Supervisor Taepke, seconded by Trustee Turner to adjourn at: 9:30pm

Motion Carried

Respectfully Submitted by,
Anita R. McCranie
Deputy Clerk